

BARTON SPRINGS FOOD AND DRINK
PUBLIC HEARING
MARCH 11 AND MARCH 26, 1991-7:00 PM
PARD MAIN OFFICE
1500 WEST RIVERSIDE

PARD is currently soliciting input to determine the type and number of food and drink concessions that will preserve the character and integrity of Barton Springs while effectively serving the public. Issues that need to be addressed include, but are not limited to:

- * Allowing/not allowing temporary concessions such as food vending carts during peak hours.
- * Allowing/not allowing table service.
- * Determining the desirable physical size of a concession(s).
- * Determining the desirable dollar revenue of concessions.

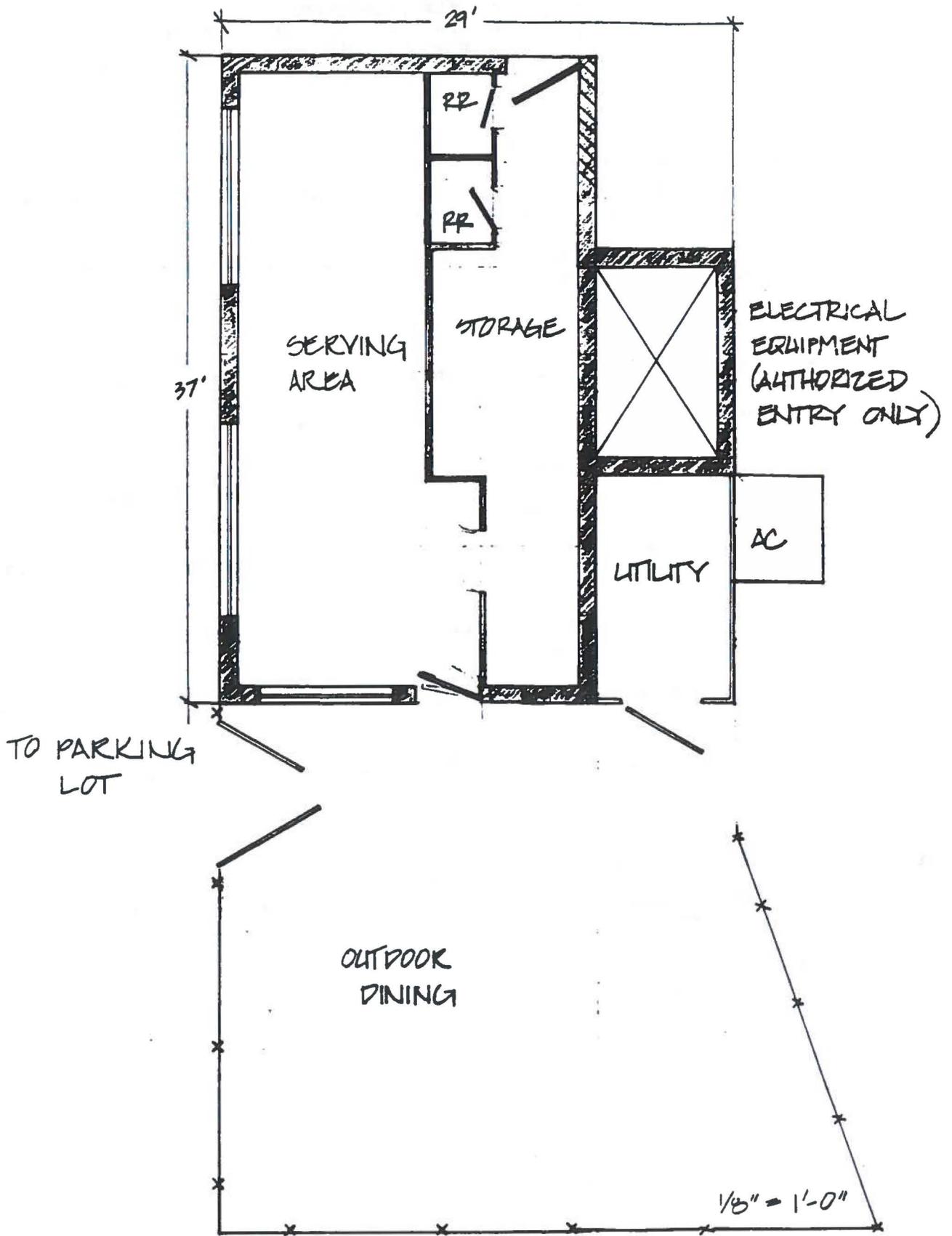
Policy issues which also need to be decided, include the extent to which a concession should include capital improvements which are needed by PARD. A list of these possible improvements includes (not in priority order):

- * Renovation or replacement of the existing concession building to make it more serviceable and attractive.
- * Site improvements, including replacement of gravel paving with stone, additional seating, lighting, and signage.
- * Better advantage taken of the views available, including consideration of additional overlooks.
- * Visually improved utility and service area.
- * Additional plantings with automatic irrigation.
- * Additional shade, whether from tree plantings or shade structures.
- * Public restroom facilities, open to the public whether the concession stand is open or not.

The preceding list is not meant to be all-encompassing, but should be viewed as a starting point for ideas.

Written comments are encouraged. Although all citizens are welcome at the Public Hearing, persons or groups submitting written comments need not attend the Hearing.

BARTON SPRINGS POOL FOOD CONCESSION





Harold Lanham
Ben Luckens

MEMORANDUM

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director
Parks and Recreation Department

DATE: March 18, 1991

SUBJECT: Proposed Annexation of 8.2 Acres Into Springwoods
Municipal Utility District (MUD)

Springwoods MUD is located in three non-contiguous parcels in the far north Austin area, east of US 183 between McNeil Drive and Highway 620, as illustrated by Attachment A. The City has received a request from Springwoods MUD to annex approximately 8.2 acres, also illustrated by Attachment A and Attachment B.

This 8.2-acre tract, with frontage along Anderson Mill Road, is already owned by the MUD and is slated for development as a MUD park by City ordinance. In July, 1990, City Council approved a request by the MUD to defease its bond debt, to divide the surplus between the City and the MUD, and to use the MUD's share of the surplus for construction of recreational facilities on this parkland already owned by the MUD. On April 24, 1990, the Parks Board unanimously approved the MUD's request, with several conditions which were upheld in the ordinance subsequently passed by Council.

The Springwoods MUD office building is located on the northeast corner of the tract. The remainder of the tract is undeveloped MUD parkland which is currently under design, as illustrated by Attachment C. The design has not yet been submitted for City review and comment.

Copy
(open to public)
PARD specs. \$345K

TPWD/197K
Harold Lanham

* [The primary reason for the annexation is related to MUD elections. The MUD office building on this 8.2-acre parcel is the MUD's only public building. Annexation of the parcel will allow MUD elections to be held in the MUD office. Elections have heretofore been held in private homes because they must, by law, be held within the boundaries of the MUD. A secondary reason is simply to have the MUD office building and park located within the physical boundaries of the MUD.

Parks and Recreation Board Members
Springwoods MUD Annexation
March 18, 1991
Page 2

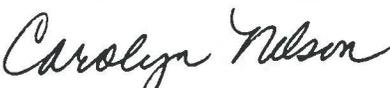
Since the parcel will have only public uses, for the MUD office and park, its development will not affect the residential population of the MUD. Therefore, the Parks and Recreation Board MUD Park Standards will not be activated.

City Council is currently scheduled to act on the proposed annexation on May 2, 1991.

Please see the additional attached materials from the Department of Planning and Development for more information about the MUD and the proposed annexation.

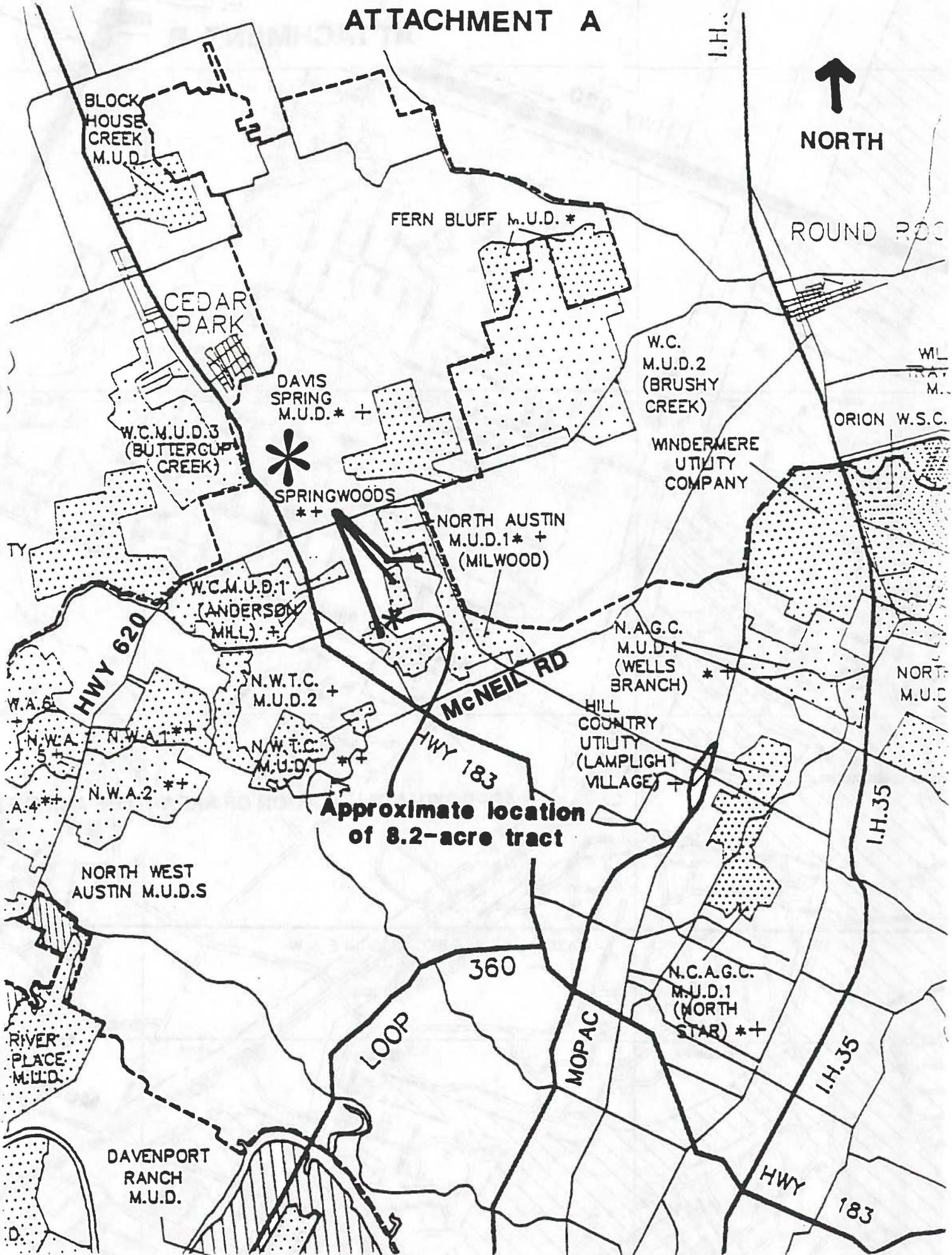
RECOMMENDATION: I recommend approval of the MUD's request for annexation of the 8.2-acre parcel.

On Monday, March 11, 1991, due to time limitations, the Land and Facilities Committee received a very brief staff report on this issue. The Committee felt that more information was needed before making a recommendation, and suggested that a full report be made to the Board for consideration on March 26, 1991.

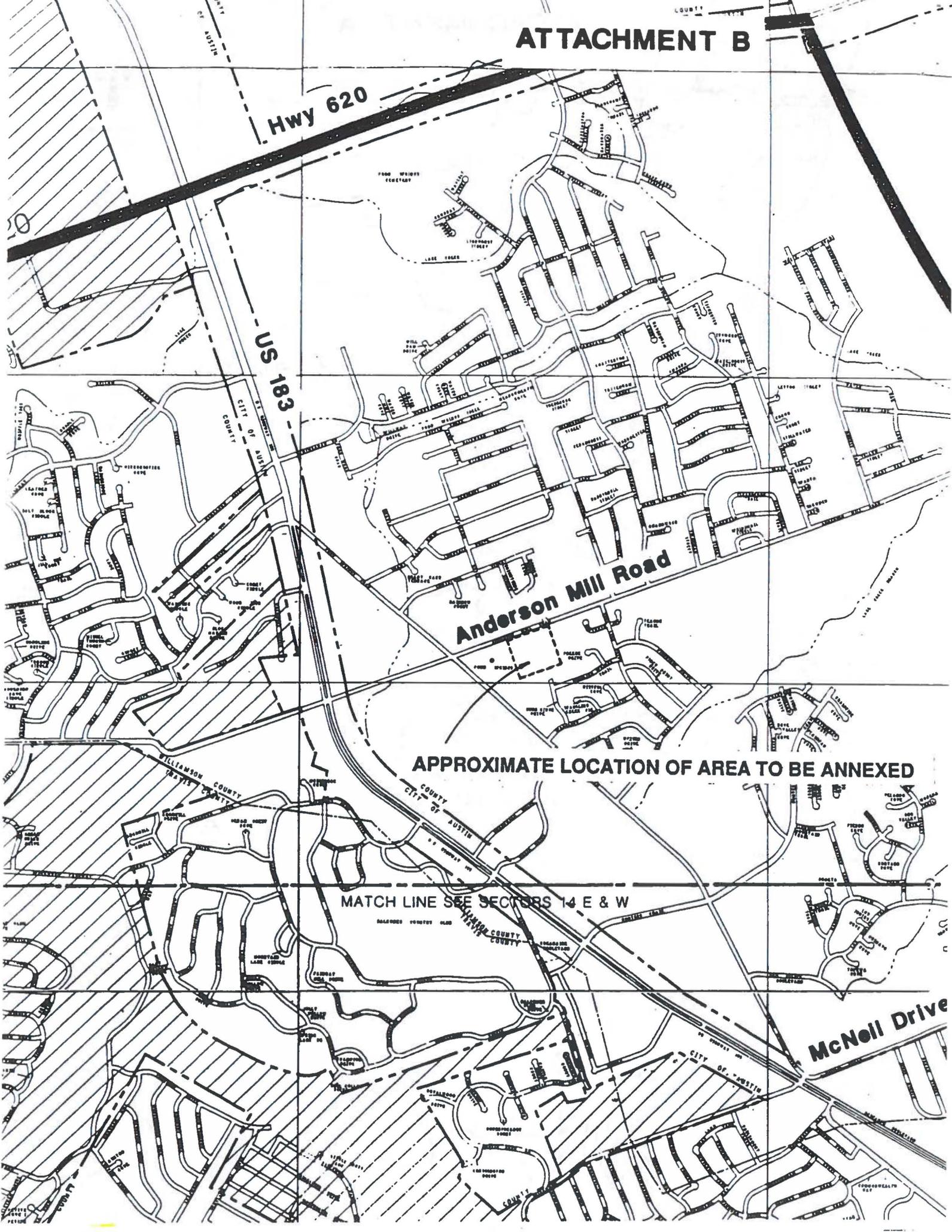
for 
Manuel A. Mollinedo, Director
Parks and Recreation Department

Attachments
MAM:SC

ATTACHMENT A



ATTACHMENT B



Hwy 620

US 183

Anderson Mill Road

APPROXIMATE LOCATION OF AREA TO BE ANNEXED

MATCH LINE SEE SECTORS 14 E & W

McNoll Drive

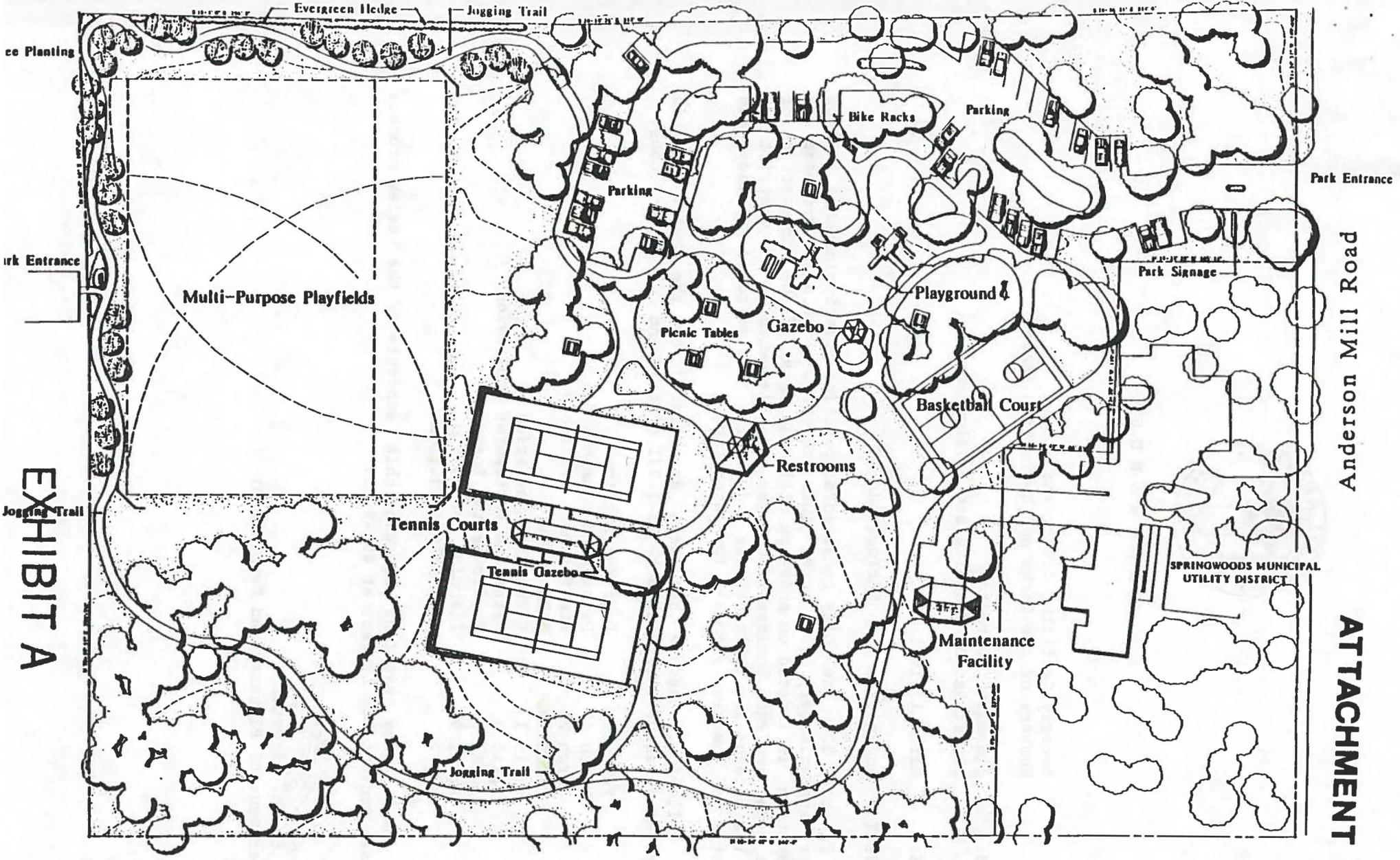


EXHIBIT A

ATTACHMENT C

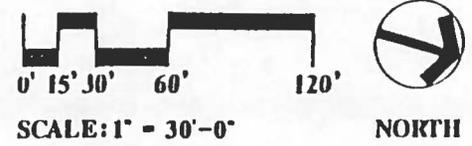
SPRINGWOODS PARK master plan

SPRINGWOODS MUNICIPAL UTILITY DISTRICT
AUSTIN, TEXAS

RICHARDSON VERDOORN EHRLER
Richardson Verdoorn Ehler
Planners, Development Consultants
Landscape Architects

MARTIN ASSOCIATES
ARCHITECTS, INC.
building interiors planning

November 6, 1990





MEMORANDUM

TO: Beverly Griffith, Chair, and
Members of the Parks and Recreation Board

FROM: Jim Smith, Director
Department of Planning and Development

DATE: March 1, 1991

SUBJECT: Annexation into Springwoods MUD

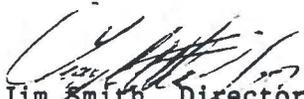
On February 27, the City received a petition from Springwoods MUD to annex approximately 8.2 acres into the MUD. The area proposed for annexation is located on Anderson Mill Road east of the intersection of that road and Pond Springs Road. The area is owned by the district and is the site of the MUD's offices and a park. The attached map shows the location of the area proposed for annexation.

The following schedule has been established for the review of this proposal in accordance with Sec. 13-1-331 of the Land Development Code.

February 27	Petition received
March 15	Department comments due
March 20 <i>Wed</i>	Staff report available
March 26	PARD Board
April 1	Urban Transportation
April 3	Water and Wastewater Commission
April 3	Environmental Board
April 9	Planning Commission
May 2	City Council action

PARB 4/8

If you have any questions regarding this schedule or the review process please contact Ben Luckens at 499-2695.


Jim Smith, Director
Department of Planning and Development



20

APPROXIMATE LOCATION OF AREA TO BE ANNEXED

MATCH LINE SEE SECTORS 14 E & W

COUNTY CITY OF AUSTIN

CITY OF AUSTIN

WILLIAMSON COUNTY TRAIL

COUNTY CITY OF AUSTIN

FOOD WAREHOUSE

LAKES EDGE

FOOD WAREHOUSE

FOOD WAREHOUSE

LAKES EDGE

FOOD WAREHOUSE

FOOD WAREHOUSE

LAKES EDGE

FOOD WAREHOUSE

FOOD WAREHOUSE

LAKES EDGE

FOOD WAREHOUSE

FOOD WAREHOUSE

LAKES EDGE

FOOD WAREHOUSE

APPLICATION FOR WATER DISTRICT REVIEW

PROJECT INFORMATION (Departmental Use Only)

Filing Date: _____ File Number: _____

District Type: ___ MUD ___ WCID ___ Other (Note)

Application Type:

1. Preapplication for creation
2. Application for creation (includes annexation to)
3. Administrative approval of land plan revision
4. Administrative review requiring City Council action
5. Out-of-District Service
6. Amendment to Consent Agreement

Approximate end of review cycle: _____

GEOGRAPHIC REFERENCE

District Name: Springwoods Municipal Utility District of
Williamson County, TexasCounty: WilliamsonGrowth Management Area: [1, 2, 3, 4, 5]City Grid Map No(s): G-38Tax Plat No(s): 4-7418Traffic Serial Zone(s): 165Water Pressure Zone: Northwest BWatershed(s): LakecreekIn Recharge Zone? Yes ___ NoSchool District: AISD PISD MISD EISD RRISD LISD Other
(circle one)Fire District: Williamson County Fire Protection District No.1ETJ: (2 mi., 5 mi)Proposed in City? ___ Yes No

OWNER/CONTACT INFORMATION

Springwoods Municipal
 NAME: Utility District CONTACT: Harold Lanham, Gen. Mgr.
 STREET ADDRESS: 9117 Anderson Mill Road
 CITY & STATE: Austin, Texas
 ZIP CODE: 78729 - _____ TELEPHONE NO.: (512) 258-3550

ATTORNEY

NAME: Arenson & Spears CONTACT: Franklin Scott Spears Jr.
 STREET ADDRESS: 901 S. Mopac 420 Barton Oaks Plaza One
 CITY & STATE: Austin, Texas
 ZIP CODE: 78746 - _____ TELEPHONE NO.: (512) 327-4422

FINANCIAL ADVISOR

NAME: NCNB Bank CONTACT: Jim Sabonis
 STREET ADDRESS: P. O. Box 83000
 CITY & STATE: Dallas, Texas
 ZIP CODE: 75283 - 0759 TELEPHONE NO.: (214) 977-2930

ENGINEER

NAME: Gray Engineering, Inc. CONTACT: David W. Gray, P.E.
 STREET ADDRESS: 8217 Shoal Creek Blvd., Suite 100
 CITY & STATE: Austin, Texas
 ZIP CODE: 78758 - _____ TELEPHONE NO.: (512) 483-5650

LAND PLANNER

NAME: None CONTACT: _____
 STREET ADDRESS: _____
 CITY & STATE: _____
 ZIP CODE: _____ - _____ TELEPHONE NO.: () _____

OTHER DATA

Projected Population	<u>No additional population</u>
Projected tax rate	<u>Not applicable</u>
District bonds	<u>None</u>
Contract bonds	<u>None</u>
Projected monthly surcharge	<u>Not applicable</u>

Proposed Water Source* 1* (enter code no.)
 Proposed Wastewater Service** 1 (enter code no.)

* (City water service is already being provided to the property
 proposed for annexation)

* 1 = City System
 2 = Ground
 3 = Surface

** 1 = City System
 2 = Package Plant
 3 = Septic
 4 = Spray Irrigation

PROPOSED LAND USE SUMMARY

<u>Land Use Code</u>	<u># Acres</u>	<u>Dwelling Units</u>	<u>Average Density</u>	<u>LUEs</u>
PARK/ DISTRICT OFFICE	8.178	None	None	2

TOTAL _____

<u>Land Use Categories</u>	<u>Code</u>
Single-family detached	SFD
Single-family attached, duplex, townhouse or single-family attached/detached	SFA
Multi-family residential	MF
Local Office	LO
Local Retail	LR
Other Commercial	COMM
Research & Development	R&D
General Office	GO
General Retail	GR
Industrial	IND
Park/Open Space	PARK
Public Facility	
Fire Station	PFS
School	PSCH
Utility	PURL
Irrigation Field	PIF

Summary Data Pursuant to Section 4, paragraph III of Application for Consent to Annexation to a Water District

A. Summary Data

1. Springwoods Municipal Utility District of Williamson County, Texas, (the "District"), is a municipal utility district operating under Chapter 54, Texas Water Code and Article XVI, Section 59 of the Texas Constitution and is located within the extraterritorial jurisdiction of the City of Austin (the "City"), Texas.
2. The City Council of the City passed a resolution on August 9, 1979 granting its consent to the creation of the District. On May 1, 1981, the City, the District, and others executed an instrument entitled "Revised Agreement Concerning Springwoods Municipal Utility District" (the "Revised Agreement").
3. On May 25, 1981, the City, the District, and others executed the "First Supplement to Revised Agreement Concerning Springwoods Municipal Utility District" (the "First Supplement"). On March 18, 1982, the District, the City, and others executed the "Second Supplement to Revised Agreement Concerning Springwoods Municipal Utility District" (the "Second Supplement"). On August 21, 1990, the District, the City, and others executed the "Third Supplement to Revised Agreement Concerning Springwoods Municipal Utility District" (the "Third Supplement").
4. Pursuant to the Revised Agreement, the City allotted to the District 6,000 living unit equivalents (L.U.E.s) of wastewater transportation, treatment and disposal service in and throughout the wastewater facilities of the City. Of this amount, approximately 4,000 L.U.E.s have been assigned by the District to out-of-District users and approximately 2,000 L.U.E.s have been assigned by the District to customers in the District.
5. This application is requesting the annexation of an 8.178 acre tract of land which is owned by the District and which is composed entirely of the District office and Springwoods Park, a park which *is to be* ~~was~~ built, operated and maintained by the District. Improvements to the park are in the planning stages and a copy of the plan showing the park with the proposed improvements is attached hereto.
6. The only living unit equivalents (L.U.E.s) of water and wastewater necessary for use by this tract of land is two (2). These L.U.E.s would cover usage by the District office and by the proposed restroom and water fountain facilities.
7. All of the District's bonds have been defeased and the District has no bond indebtedness.

- B. Water and Wastewater Information (this section is not applicable as the District as well as the proposed property to be annexed already has water and wastewater service..)

- C. Preliminary Fire Service Proposal (not applicable)
- D. Environmental Review Materials
 - 1. The site plan number is (not submitted yet) and the status of review is (not applicable).
- E. Preliminary Drainage Information (not applicable)
- F. Land Use Plan
 - 1. A copy of the park plan showing proposed improvements to the park is attached as Exhibit "A" to this application. The site plan has not been submitted yet. The consent agreement requiring approval by the City of all parks has been approved at this time. (See P. K.2)
 - 2. The tract which is proposed for annexation has a land use of a park and houses the District office.
- G. Transportation Review Materials (not applicable)
- H. Financial Review Materials (not applicable)
- I. Market Study (not applicable)
- J. Proposed Public Facilities
 - 1. A copy of the site plan for proposed improvements to the park has not been finalized yet.
- K. Legal Documents
 - 1. A copy of the proposed Consent Ordinance is attached hereto as Exhibit "B". (The field notes for the 8.178 acre tract proposed for annexation is attached as Exhibit "A" to this document.)
 - 2. The Third Supplement to Revised Agreement Concerning Springwoods Municipal Utility District, which was entered into by and between the City and the District on August 21, 1990, covers this proposed action.
 - 3-6. (not applicable)
 - 7. The proposed property to be annexed including the park and ongoing improvements will meet or exceed City specifications and is addressed in the Third Supplement to Revised Agreement Concerning Springwoods Municipal Utility District.
 - 8. (not applicable)
- L. The applicant shall supplement the petition and any information required by Section 4 to the application on a timely basis should changes in the proposed District render any information previously inaccurate or misleading.



MEMORANDUM

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director
Parks and Recreation Department

DATE: March 20, 1991

SUBJECT: Article on the "Best 25 Public Courses in Texas"

Recently, the Dallas Morning News conducted a poll of public and private golf courses in Texas. The courses are selected by a panel of experts from all areas of the golf industry.

I am pleased to report that all three of our eighteen-hole golf courses (Morris Williams, Jimmy Clay and Lions Municipal) are included in the Best 25 Public Golf Courses.

Morris Williams was ranked 12th, Jimmy Clay 18th and Lions was 24th.

for Manuel A. Mollinedo, Director
Parks and Recreation Department

MAM:RR:ra



M E M O R A N D U M

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director
Parks and Recreation Department

DATE: March 20, 1991

SUBJECT: Golf Course Openings

In an effort to improve customer service to citizens, I have approved the opening of municipal golf courses on each Monday of the month from April through September of this year. Currently, each golf course is closed on alternate Mondays of the month to allow maintenance staff the opportunity to make repairs to the course without interfering with golf play.

I believe that we will be able to adequately maintain the courses and also allow more golfers the opportunity to play.

Should you need additional information, please let me know.

for Manuel A. Mollinedo, Director
Parks and Recreation Department

MAM:RR:racd



M E M O R A N D U M

TO: Parks and Recreation Board

FROM: Manuel A. Mollinedo, Director
Parks and Recreation Department

DATE: March 20, 1991

SUBJECT: Bows on Congress Avenue

In February, 1991, an employee at Pan-American Recreation Center began making large bows out of yellow ribbon to hang on the trees along Congress Avenue in support of United States troops in Saudi Arabia. All 144 trees on the Avenue between 1st and 11th Streets, regardless of ownership, received a bow at a height of seven feet above the sidewalk. Operations Division workers hanging the bows received favorable comments from the public.

Manuel A. Mollinedo, Director
Parks and Recreation Department

MAM/k



MEMORANDUM

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director
Parks and Recreation Department

DATE: March 20, 1991

SUBJECT: Christmas Tree Recycling Project

Attached is a copy of an article, "T'was the Nightmare After Christmas", from the December/January issue of National Wildlife Magazine. The publication is the journal of the National Wildlife Federation.

This article discuss the rapid growth of Christmas tree recycling activities throughout the country and prominently features Austin's program. Like the other communities involved, Austin is concerned both with reducing solid waste in landfills and finding ways to cut expenditures for mulch in parks.

Also highlighted was the extensive effort made to publicize the program and the involvement of many civic groups in staffing recycling sites.

If you would like additional information on our program, please let me know.

Carolyn Nelson
for Manuel A. Mollinedo, Director
Parks and Recreation Department

MAM/k

National

DECEMBER-JANUARY 1991

WILDLIFE

PUBLISHED BY THE NATIONAL WILDLIFE FEDERATION



'Twas the Nightmare

When all through the landfill, not a square inch remained for discarded

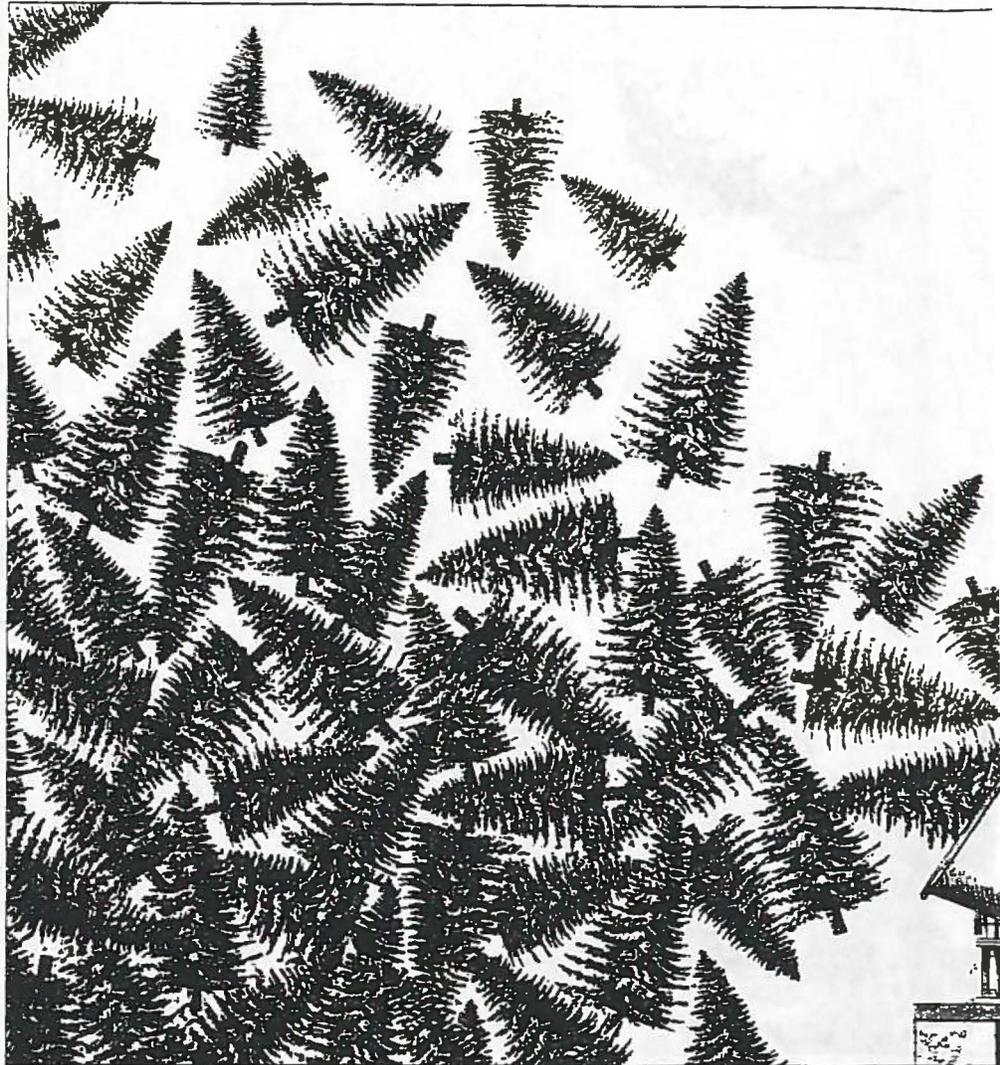
A CHRISTMAS TREE is a thing of joy, a shimmering symbol of the beauty of the season. But come January, that tree is stripped of its finery and banished to the curb to be hauled off with the trash.

With 35 million natural Christmas trees bought in the United States last year, discarded trees pose a significant disposal problem, using costly and increasingly scarce space in landfills, where they will take as long as 30 years to decompose. But a rapidly growing number of communities has begun capitalizing on the public's newfound interest in recycling. Enter "tree-cycling," grinding Christmas trees into mulch for private gardens or public parks.

Throughout the United States today some 15,000 commercial Christmas tree growers raise evergreens specifically for the Yuletide season, much as farmers raise other crops. Putting these trees to post-holiday use is hardly a new idea. San Diego has been recycling the trees since 1973, and civic groups in Portland, Oregon, have been doing the same for almost as long. In the 1980s, Portland's program grew exponentially, with nonprofit groups such as Kiwanis Clubs staffing more than 80 drop-off sites and charging \$1 to \$4 to raise funds. The trees are chipped by local processors and mixed into mulch collected from yard waste recycling. Last year Portlanders recycled 58,555 trees.

Dozens of other communities have launched tree-cycling programs in the past five years. Some—such as McHenry County, Illinois; Des Moines, Iowa; and Fort Worth, Texas—pick up trees at the curb along with the trash. New York City provides limited pickups, and some locales, including San Diego County, waive dumping fees for private waste-haulers dropping truckloads of trees at the dump-side chippers. Some communities also encourage tree vendors to recycle their unsold inventory.

Two years ago, Vermont, a major producer of Christmas trees, launched the nation's only statewide tree-cycling effort. It provides free "Merry Mulch" kits with



tips on setting up tree-mulching stations for local fund-raising efforts, complete with advertising logos and posters. The first year, eight communities opened tree drop-off sites. The next Christmas, 23 groups made mulch.

Businesses are also jumping on the bandwagon. The Swedish home-furnishings store Ikea, for example, with five giant stores on the East Coast, offers an unusual rent-a-tree program. Customers pay \$20 for a fir tree and get \$10 back if they return it to the store after the holi-

days. Between 50 and 75 percent of the trees come back, and Ikea mulches them on the spot, offering the customer the garbage-bag full of mulch for free. "It's a way to get people interested in us for Christmas, and it's a goodwill thing," says Ikea spokeswoman Pam Diaconis.

Although most conifers are consigned to the chipper, some are put to more ingenious uses. Boulder County, Colorado, submerged defunct trees in a local lake to improve trout habitat. In Galveston, Texas, city workers use old Christmas

After Christmas

By Nancy Shute

Christmas trees; now some communities are chipping away at the problem



To get citizens involved in the program, Austin unleashes a barrage of publicity efforts, including paper tree ornaments that list drop-off locations. Other cities include recycling information in utility bills and phone books, provide a hotline for drop-off site locations or rely on community groups to get the word out.

Like these cities, Austin learned early that such publicity can make or break a tree-cycling program and that telegenic events in the slow news days after Christmas can reap windfalls. "Santa throws the first tree into the chipper," says Bill Edelbrock, an environmental specialist with the Austin parks and recreation department who oversees the program. "Then you have a choir of little kids singing, 'O Christmas Tree/ O Christmas Tree/ In Austin we recycle thee.' If you don't get video publicity out of that. . . ."

Other cities, however, have discovered that getting tree-cycling programs in gear involves more than singing a few carols. Last season, Los Angeles set up seven drop-off sites throughout the city and the San Fernando Valley and kept them open for a week. Despite the effort, only 4,700 trees were turned in. Connie Diep, a sanitary engineer assistant in the city's new recycling and waste-reduction division, attributes the meager result to insufficient lead time in advertising, the city's polyglot population and simple confusion: The parking lots at one site, the Hollywood Bowl, are so vast that some tree-cyclers couldn't find the drop-off. "It's still very new to us," Diep says. "Hopefully we'll be able to do something better next year."

But most communities are finding enthusiasm for recycling. Although San Francisco collected just 1,000 trees in its first tree-cycling effort in 1988, participants left no doubt that they cared about the disposition of the holiday symbols: One woman became upset because she felt the mulch returned to her didn't come from her very own tree. ■

Writer Nancy Shute lives in Washington, D.C., where an official tree-cycling program is under consideration.

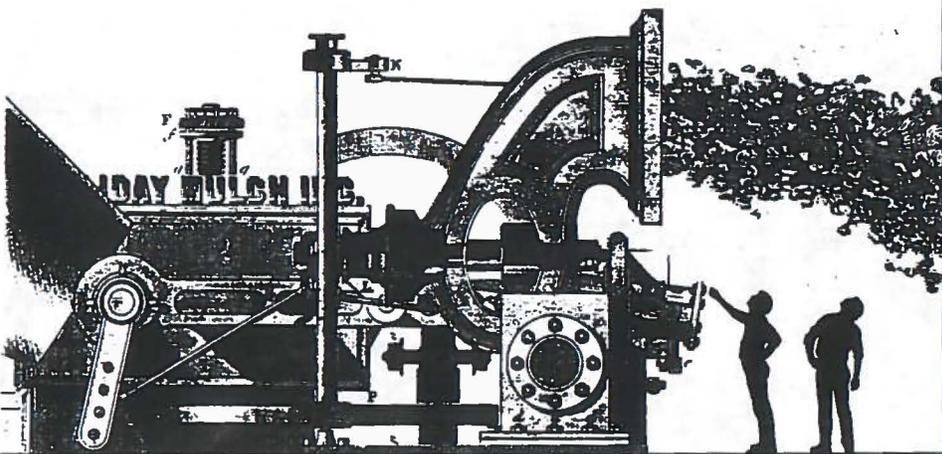


ILLUSTRATION BY JOHN PAGE

trees to anchor sand dunes and protect the low-lying city from hurricanes.

Austin, Texas, is one of the most fervent new converts to tree-cycling. In four years, the city's program has grown from 10,000 trees collected to 27,000, almost one-third of all the holiday trees sold in the area—a rate typical of a well-run tree-cycling program. Last January, 400 volunteers, largely Boy Scouts and Girl Scouts, helped residents drop off trees at ten city parks and asked for donations. In exchange, the tree-returns received a pine seedling

or a "Don't Mess with Texas" litter bag.

Some tree-cyclers arrived at Austin's drop-off points on foot, dragging their trees behind; others roared up on motorcycles. But the most arresting arrival by far were the two well-heeled people who pulled up in a Porsche, treeless. Moments later a taxicab arrived, the couple's Christmas tree its only passenger.

Such trees eventually wind up as mulch covering Austin park trails. The city estimates that it avoids \$15,000 a year in collection and landfill costs.



M E M O R A N D U M

TO: Parks and Recreation Board Members

FROM: Manuel A. Mollinedo, Director
Parks and Recreation Department

DATE: March 20, 1991

SUBJECT: East Austin Youth Basketball League

The East Austin Youth Basketball League Banquet is scheduled for Wednesday March 27, 1991 at 6:30 p.m. The event is being held at Givens Recreation Center, 3800 East 12th Street.

Staff and participants extend a cordial invitation to any Parks Board members wishing to attend.

Please call Kit von Wupperfeld, 499-6714, if you plan to go.

Carolyn Nelson

for
Manuel A. Mollinedo, Director
Parks and Recreation Department

MAM/k

CALENDAR OF EVENTS
APRIL 1991

April 7	Capitol 10,000 Run	Downtown Area
April 13	Center for Battered Women Walk	Hike & Bike Trail
April 13	Operation Clean Sweep	City-wide
April 13-14	Sierra Club 5K Walk & Run	Zilker Park
April 14	Austin for Greenpeace	Waterloo Park
April 20	Bun Run	Zilker Park
April 20-21	23rd Annual Austin Rugby Tournament	Zilker Park
April 21	Brackenridge Foundation Duck Race	Auditorium Shores
April 24-26	Austin Senior Games	City-wide
April 27	March of Dimes Walk America	Fiesta Gardens
April 27	Sculptfest	Elisabet Ney Museum
April 27-28	Safari	Zilker Park

AGENDA REVIEW MEETING

March 15, 1991

2:00 pm

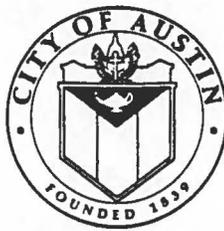
MARCH 21 PRELIMINARY

4. PARKS AND RECREATION BOARD - Budget Reductions
23. Approve a Construction contract Award to WAYNE BARNES, CO., INC., Austin, TX for Holly Power Plant Site Improvements in the amount of \$377,900. (Funding included in Electric Utility Department CIP budget). Low Bid of ??? 0% M/W Subcontractor participation. The prime did not identify any subcontracting opportunities.
36. Approve selection of Professional Engineering Services (RFQ) to ARCHITECTURE+PLUS, HINMAN-HALFORD & WINTEROWD JOINT VENTURE, for the development of Dove Springs Park, at an estimated cost of \$125,000. (Funding included in CIP No. 826-867-5006- NEED NAME OF ACCOUNT) 10% MBE, 5% WBE subcontractor participation. Prime recommendation of three (3)
37. Authorize application for and acceptance of a grant in the amount of \$15,000 from the Austin Heritage Society for a preservation plan at the O. Henry Museum.

OTHER

- * Approve selection of Professional Architectural/Engineering Services (RFQ) to Graeber, Simmons & Cowan for a preliminary comprehensive siting, architectural, engineering and cost study of a proposed Velodrome sport facility. (Estimated cost is \$40,000 from PARD CIP Project) (Postponed indefinitely)
- * Amend the 1990-91 Operating Budget by accepting \$4,415 from the Texas Commission on the Arts for an Organizational Assistance Grant and appropriating \$4,415 to the Parks and Recreation Department.
- * Approval to apply for and accept grant funding from the Texas Commission on the Arts in the amount of \$8,000 for a General Project Assistance Grant for lecture fees for a series of educational forums about visual arts, public art, and environmental design.
- * Naming of Senior Activity Center (hold for consideration by SAC Advisory Board) Scheduled for PARB 3/26/91
- * DAC - budget amendments for reimbursables (March 1991)
- * Accept and appropriate grant funds
 - * May 1991 IMS grant-ANC
 - * June 1991 Project RAP-UP grant
 - TCA Organizational Assistance Grant
 - TCA grant - lecture series
 - * August 1991 IMS - O. Henry
- * UPARR Grant (July)

- * Cemetery Budget Amendment (March 21 or April 4)
- * Rowing Committee Report (April 25, 1991)
- * Budget Amendment to increase revenues & expenditures in Special Revenue for Programs and Cultural Affairs



MEMORANDUM

TO: Tracy Watson, Assistant Director
Department of Planning and Development

FROM: Ben Luckens, Senior Planner

DATE: March 20, 1991

SUBJECT: Proposed Annexation into Springwoods MUD

On February 27, the City received a petition from Springwoods MUD to annex 8.178 acres into the district. Springwoods MUD is a wholesale water and wastewater customer of the City. The MUD is in three discontinuous pieces located east of US 183 between FM 620 and McNeil Road. The attached map shows the location of the MUD.

The area proposed for annexation is on Anderson Mill Road between Pond Springs Road and Tree Line Drive. The tract is owned by the district and is the site of the MUD's offices and a proposed park. The proposed park will undergo City site plan review and will be constructed to City standards. The attached map shows the location of the area proposed for annexation into the MUD.

The annexation request has been distributed to all the City departments charged with the review of MUD creation/annexation requests. No objections were raised to the proposed annexation. The proposed annexation into the MUD is not expected to negatively impact the City's ability to eventually annex the MUD.

The annexation is recommended with the understanding that the terms and conditions of the consent agreement will be extended to the area proposed for annexation.

Ben Luckens

Ben Luckens, Senior Planner
Department of Planning and Development